CERTIFICATE OF APPROVAL

Awarded to:

ELECTION SYSTEMS & SOFTWARE MODEL 650 CENTRAL BALLOT SCANNER, VERSION 1.0, WHEN USED IN CONJUNCTION WITH FIRMWARE RELEASE 1.1.9.1

This shall certify that the Election Systems & Software Model 650 Central Ballot Scanner, Hardware Version 1.0, when used in conjunction with operating firmware, Release 1.1.9.1, has successfully met the requirements of the National Association of State Election Directors (NASED), (NASED# 010106-1.1.9.1) and the requirements in accordance with Colorado Revised Statutes Title 1, Article 5, Part 6. Therefore, the "Model 650 Central Ballot Counter, Hardware Version 1.0, when used in conjunction with operating firmware Release 1.1.9.1" is hereby certified for utilization in the State of Colorado.

Dated this 3rd day of October, 2003 Denver Colorado

Donetta Davidson
Secretary of State

Wonetta Davidson